



**COMMUNICATION PURSUANT TO ART. 144-OCTIES OF THE ISSUERS REGULATION  
CONSOB 11971/1999**

*Rimini, 4 April 2012* – MARR S.p.A. (Milan: MARR.MI), the leading company in Italy in the distribution of food products to the foodservice, inform that, in accordance to art. 144-octies of the Issuers Regulation Consob 11971/1999 and in relation to the General Shareholders' meeting of MARR S.p.A. called on 28 April 2012, the majority shareholder Cremonini S.p.A. (58.8% of the share capital) have filed at the registered office the lists of candidates for the appointment of the members of the Board of Directors and Statutory Auditors.

The lists of candidates and related annexes required by the Law in force will be released pursuant the Law at the registered office, at the Borsa Italiana S.p.A. ([www.borsaitaliana.it](http://www.borsaitaliana.it)) and on the company web site [www.marr.it](http://www.marr.it).

Pursuant to art. 144-octies paragraph 2 of the Issuers Regulation and in relation to the integration of the Board of Statutory Auditors of MARR S.p.A. it is hereby made known that only the majority shareholder had deposited the list of candidates by the terms indicates in the call of the General Shareholders' meeting.

In fulfilment of art. 144 sexies, paragraph 5 of the Issuers Regulation, the lists for the integration of Statutory Auditors may be deposited by shareholders who, individually or together with others, own a total of shares with the right to vote at the ordinary Shareholders' meeting representing at least 1.25% of the share capital, until 6:00 PM on Friday 6 April 2012.

**MARR** (Cremonini Group), listed on the STAR segment of the Italian Stock Exchange, is the leading Italian company in the specialised distribution of food products to the foodservice and is controlled by Cremonini S.p.A..

With an organisation comprising more than 650 sales agents, MARR serves over 38,000 clients (mainly restaurants, hotels, pizza restaurants, holiday villages and canteens), with an offer that includes 10,000 food products, including seafood, meat, various food products and fruit and vegetables.

The company operates nationwide through a logistical-distribution network composed of 30 distribution centres, 4 cash & carry, 5 agents with warehouses and more than 700 vehicles.

In 2011, MARR achieved total consolidated revenues amounting to 1,249.2 million Euros (1,193,0 in 2010), consolidated EBITDA of 91.8 million Euros (83.0 in 2010) and a Group net profit – after the minorities - of 49.0 million Euros (45.1 in 2010).

For more information about MARR visit the company's web site at [www.marr.it](http://www.marr.it)

**Investor relations**

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